

No.2739

AMARAVATI, TUESDAY, NOVEMBER 21, 2023

G.2872

**NOTIFICATIONS BY GOVERNMENT**

--X--

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Paruchuri Suresh Babu, P&E Inspector and 26 other P&E officials, for their involvement in the Liquor Syndicate case of Krishna District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.465

Dated:09.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.57/RCO-VKI/2012, Dated:06-11-2012
2. Govt. Memo.No.49988/VIG.IV(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.49988/VIG.IV(2)/2012-1, dated:17-06-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.
7. G.O.Rt.No.464, Revenue (Vig.IV)Dept., dated:09.05.2023.

\*\*\*\*

ORDER:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.57/RCO-VKI/2012, Dated:06-11-2012 (Cr.No.04/RCO-ACB-VZA/2012) vide reference 1<sup>st</sup> read above, in respect of Krishna District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Paruchuri Suresh Babu, P&E Inspector and 26 other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to Tribunal for Disciplinary Proceedings. The TDP has framed charges against charged officers .

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

3. And Whereas, in the reference 6<sup>th</sup> read above, the cases of Sri Paruchuri Suresh Babu, P&E Inspector and 26 other P&E officials, Krishna District has been allotted/ entrusted to Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas, in the G.O. 7<sup>th</sup> read above, Government after careful examination of the matter, have placed the following charged officers on their defence before Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of Krishna District

| Sl. No. | Name of the Accused Officer Sarvasri | Designation   | Place        | A.O. No. | TEC No. |
|---------|--------------------------------------|---------------|--------------|----------|---------|
| 1       | Paruchuri Suresh Babu                | P&E Inspector | Vijayawada   | 5        | 74/2013 |
| 2       | K.S.Rambabu                          | P&E Inspector | Sunkarapalem | 6        | 75/2013 |
| 3       | Agartha Venkatachalam                | P&E Inspector | Movva        | 10       | 76/2013 |
| 4       | Dorangi Ram Suresh                   | P&E Inspector | Bantumilli   | 12       | 78/2013 |
| 5       | Krusuri Giridhar                     | P&E Inspector | Sunkarapalem | 13       | 79/2013 |
| 6       | Cherukuri Krishna Prasad             | P&E Inspector | Avanigadda   | 14       | 80/2013 |

(PTO)

|    |                          |               |                     |    |          |
|----|--------------------------|---------------|---------------------|----|----------|
| 7  | Mullapudi Krishna Kumari | P&E Inspector | APBCL, IML Depot    | 15 | 81/2013  |
| 8  | Kilari Ammaji            | P&E Inspector | Gannavaram          | 16 | 82/2013  |
| 9  | Yamala Jaya Raju         | P&E Inspector | Vuyyuru             | 17 | 83/2013  |
| 10 | KVN Prabhu Kumar         | P&E Inspector | Vijayawada east     | 18 | 84/2013  |
| 11 | K.Venkatarami Reddy      | P&E Inspector | Vijayawada Padamata | 19 | 85/2013  |
| 12 | J. Hari                  | P&E Inspector | Nandigama           | 20 | 86/2013  |
| 13 | G.Srinivas               | P&E Inspector | Vijayawada West     | 21 | 87/2013  |
| 14 | Md.Riyaz                 | P&E Inspector | Bhavanipuram        | 22 | 88/2013  |
| 15 | R.Ch.Chittibabu          | P&E Inspector | Mylavaram           | 23 | 89/2013  |
| 16 | D.Raghuma Reddy          | P&E Inspector | Mylavaram           | 24 | 90/2013  |
| 17 | M.Srinivasa Rao          | P&E Inspector | Myalavaram          | 25 | 91/2013  |
| 18 | K.Nagarjuna              | P&E Inspector | Jaggaiahpet         | 26 | 92/2013  |
| 19 | B.Babu Prasad            | P&E Inspector | Nuzivid             | 27 | 93/2013  |
| 20 | VHV Ramana               | P&E Inspector | Vijayawada          | 28 | 94/2013  |
| 21 | K.V.Sudhakar             | P&E Inspector | Jaggaiahpet         | 29 | 95/2013  |
| 22 | C.Bharghava              | P&E Inspector | Kaikalur            | 30 | 96/2013  |
| 23 | K.Prakash                | P&E Inspector | Rajolu, E.G Dist    | 31 | 97/2013  |
| 24 | K.V.R.Subba Rao          | P&E Inspector | Thiruvuru           | 32 | 98/2013  |
| 25 | O.Sarada                 | P&E Inspector | Kanchikacherla      | 33 | 99/2013  |
| 26 | V.Satyanarayana          | P&E Inspector | Machilipatnam       | 34 | 100/2013 |
| 27 | Chauhan Ajay Kumar Singh | P&E Inspector | Visannapet          | 35 | 101/2013 |

5. And whereas, it is considered that the Presenting Officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges framed against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri V.V.S.R. Krishna Reddy, Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para(4) above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA  
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri V.V.S.R. Krishna Reddy, Advocate & Presenting Officer

Copy to:

Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Sri Paruchuri Suresh Babu, P&E Inspector and (26) and other P&E Inspector officials, Krishna District ( Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velagapudi, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//

  
SECTION OFFICER